

L53249

(Requestor's Name)

CAPITAL RECOVERY SERVICE, INC.

P. O. Box 811713
Boca Raton, Florida 33481-1713

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

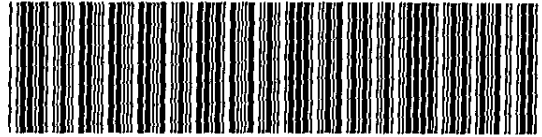
(Document Number)

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06/16/03--01015--024 **45.00

FILED
03 JUN 30 PM 2:00
CLERK OF COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 20, 2003

CAPITAL RECOVERY SERVICE, INC.
P.O. BOX 811713
BOCA RATON, FL 33481-1713

SUBJECT: CAPITAL RECOVERY SERVICE, INC.
Ref. Number: L53249

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Please
note
Amended copy,*

Thank you

We have received your document for CAPITAL RECOVERY SERVICE, INC. and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 903A00037998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPITAL RECOVERY SERVICE, INC.**

FILED
03 JUN 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Arlene Vasi, as President

The date of the amendment's adoption: 06/11/2003

If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: The above name officer resigns as President and is selling 100% of her shares and Kelly Joe Ellis is elected President and will own 100% of the business.

SECOND: Amendment adopted: Arlene Vasi, as President

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
The date of the amendment's adoption: 06/11/2003

If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: The address of the corporation is changing from 22896 Greenview Terrace, Boca Raton, FL 33433, to: 1199 NW 15th Court, Suite 3, Boca Raton, FL 33486.

THIRD: Amendment adopted: Arlene Vasi, as President

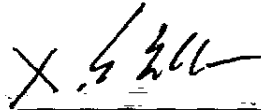
The date of the amendment's adoption: 06/11/2003

If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: The Registered Agent of the corporation will now be Kelly Joe Ellis and having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Kelly Joe Ellis is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

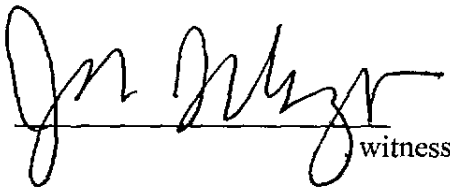
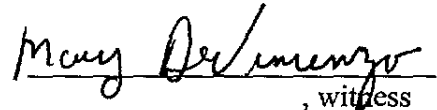
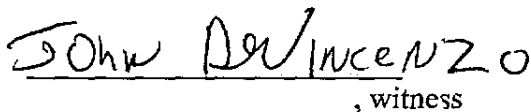

Signed on June 11, 2003



Arlene Vasi, Past President
22896 Greenviue Terrace
Boca Raton, FL 33433



Kelly Joe Ellis, Current President
1199 NW 15th Court, Ste.3
Boca Raton, FL 33486


witness
witness
witness
witness